

**Board Roster****Airports Commission**

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: No**Office Term:** 4 years, expiring on January 31 of the appropriate year**Term Limits:****Compensation:** \$60 per meeting**Liaison Agency:** Airports**Contact:** Gayle Watson & James Jenkins**Phone:** 909-387-8810**Address:** 777 East Rialto Avenue , San Bernardino, CA 92415**Legal Authority:** Established by Ordinance No. 1351, 5/8/67. Amended by Ordinances Numbered 1874, 2420, 2440, 2626, 3182 and 3696. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Committee consists of 7 members: 1 member from each supervisorial district, 1 member at-large from the mountain-desert area, and 1 member at-large from the San Bernardino valley area. The at-large commissioner from the mountain-desert area shall be recommended and nominated by the Supervisor for the 1st Supervisorial District, after consultation with the Supervisor for the 3rd Supervisorial District. The at-large commissioner from the San Bernardino Valley area shall be recommended and nominated by the Supervisor for 4th Supervisorial District, after consultation with the Supervisor for the 2nd Supervisorial District.

All members shall be citizens of the County of San Bernardino. Each member shall possess extensive experience and expertise in one or more phases of aviation or airport activities, by virtue of substantial participation therein for at least one year. In lieu of such qualification, not more than two members may be similarly qualified by substantial experience and responsibility in the fields of construction engineering or commercial/industrial management.

Purpose: Advisory commission to Board of Supervisors.

Duties: To publicly review and discuss those matters it has been requested to review and comment on by the Board of Supervisors. May be asked for recommendations with regard to the selection and hiring of the Director of Airports. Augment the County Planning Commission when required in accordance with the provisions of subsection 12.1604(g) of Chapter 16 of Division 2 of Title 1 of the San Bernardino County Code.

Comments: Per County Counsel, Commission is statutorily required per County Code section 12.1601 et seq; Public Utilities Code section 21670 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Asmus, Lawrence J.	Filled	Special	Valley	At Large	Active	1/29/2013	1/31/2017	
7	Bagley, James R.	Filled	Special	Mountain-Desert	At Large	Active	12/17/2013	1/31/2018	

Board Roster For Airports Commission

**Board Roster****Board of Retirement**

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 4 **Statement of Eco. Interest Required:** Yes**Office Term:** 3 years**Term Limits:** None**Compensation:** \$100 per meeting for appointed (BOS Delegate) and retired members.**Liaison Agency:** Board of Retirement**Contact:** Carol Fenn**Phone:** 909-885-7980**Address:** 348 W. Hospitality Lane 3rd Floor, San Bernardino, CA 92415**Legal Authority:** Established 6/12/44 pursuant to County Employees Retirement Law of 1937 (CA Government Code, Chapter 3, Part 3, Division 4, Title 3). Stipend changed by Ord.3989 approved 9/12/06. Amended bylaws approved by the Board of Supervisors on 3/02/10. County Policy re BOR Appointments approved 9/11/12 No. 01-18.**Min. Qual.:** Appointed members must be qualified electors of the county who are not connected with County government in any capacity, with the exception that one appointed member may be a Supervisor of the County, and one may be a retired employee of the County.

Terms begin on January 1 and end on December 31 of the appropriate years.

Purpose: To administer and account for all phases of the County Employees retirement system.**Duties:****Comments:** The BOR consists of nine members and two alternates. Pursuant to GC Section 31520.1, four members are appointed by the BOS, one may be a BOS member, two members are elected by SBCERA general membership; one member and one alternate member are elected by the SBCERA retired membership; and the SBC Treasurer is an ex-officio member.**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Duncan, Glenn	Filled	Special	BOS Delegate	At Large	Active	12/3/2013	12/31/2016	
6	Waner, Neal A.	Filled	Special	BOS Delegate	At Large	Active	12/18/2012	12/31/2015	
10	Rutherford, Janice	Filled	Special	BOS Delegate	At Large	Active	12/3/2013	12/31/2016	
12	Brandt, Brendan	Filled	Special	BOS Delegate	At Large	Active	12/18/2012	12/31/2015	

Board Roster For Board of Retirement



Board Roster

Children and Families Commission (First 5)

12/9/2014

Number and Type of Seats: Regular 5 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: 2 years for regular members.

Term Limits:

Compensation: No compensation except for reasonable per diem and reimbursement of reasonable expenses for attending meetings.

Liaison Agency: First 5

Contact: Ann Calkins

Phone: 909-386-7706

Address: 330 N. D Street Suite 500, San Bernardino, CA 92415

Legal Authority: Created 1/5/99 by Ordinance 3745. Amended by Ord. 3908 in 2004. Amended by Ord. 4023 on 6/12/07 (effective 30 days after adoption), which states that one member shall be either the County of San Bernardino Health Officer or the Public Health Director. Continued by Sunset Review on 11-18-2014 Item #28 as stated on Board Policy No. 02-09.

Min. Qual.: One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

Purpose: To annually adopt a strategic plan for the support and improvement of early childhood development within the county, as prescribed in Proposition 10, after a public hearing.

Duties: To adopt the above mentioned strategic plan and submit it to the State Commission.

To prepare and adopt an annual audit and report pursuant to Health and Safety Code Section 130150, after a public hearing.

The commission shall conduct at least one public hearing on each annual report by the State Commission prepared pursuant to Health and Safety Code Section 130150.

To perform any other duties required of it by Proposition 10.

Comments: Commission consists of 7 members. All of the commission shall be appointed by the Board of Supervisors. Appointments to be considered at large, though the ACA position does not require a separate appointment to the commission. The members of the commission serve at the pleasure of the board of supervisors.

One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local Members hold office for two (2) years school districts; and representatives of local medical, medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

Subject to Sunset Review per County Code 12.2901; Health & Safety 130140.1

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Hill, Margaret B.	Filled	Regular		At Large	Active	3/12/2013	1/31/2015	
3	Weinstein, Elliot S.	Filled	Regular		At Large	Active	1/14/2014	1/31/2016	
4	Vacant	Vacant	Regular		At Large	Active		1/31/2015	8/19/2014
5	Vacant	Vacant	Regular		At Large	Active		1/31/2016	
7	Ohikhuare, Maxwell	Filled	Special	Health Officer or Public Health Director	At Large	Active	11/18/2008		
8	Haugan, Linda	Filled	Special	ACA-Human Services	At Large	Active	7/9/2005		

Board Roster For Children and Families Commission (First 5)



County of San Bernardino

Board Roster

CSAC Excess Insurance Authority

12/9/2014

Number and Type of Seats: Regular 0 Alternate 1 Special 1 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Risk Management

Contact: John Eisel

Phone: 909-386-9024

Address: 222 W Hospitality Ln 3rd Fl, San Bernardino, CA 92415

Legal Authority: Joint Powers Agreement 91-39(a), 1/14/91, between the County of San Bernardino and the County Supervisors Association of California (CSAC) Excess Insurance Authority (EIA) authorizing county membership in the CSAC Liability Program II.

Min. Qual.: A Director or Alternate Director shall be a county Supervisor, other county official, or staff person of the member county, and upon termination of office or employment with the county, shall automatically terminate membership or alternate membership on the board.

Purpose: This agreement is entered into by the member counties in order that they may jointly develop and fund programs of excess insurance for workers' compensation, comprehensive liability, property and other coverages to be determined.

Duties:

Comments: 106-member Board of Directors is composed of one Director and one alternate from each member county, appointed by the member county Board of Supervisors and serving at the pleasure of that body. Membership includes all California counties except Los Angeles, Orange, San Francisco, San Mateo, and Ventura. Alternate Directors have the authority to attend, participate in and vote at any meeting of the Board when the Director is absent.
Liaison officer: Pamela H. Thompson, Risk Management Chief

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Viteri, Rafael	Filled	Alternate	SB County Alternate	At Large	Active	3/25/2014		
2	Broome, Eric	Filled	Special	SB County Representative	At Large	Active	10/7/2014		

Board Roster For CSAC Excess Insurance Authority



Board Roster

Developmental Disabilities Area Board #12

12/9/2014

Number and Type of Seats: Regular 3 Alternate 0 Special 0 **Statement of Eco. Interest Required:** No

Office Term: 3 years.

Term Limits: Two consecutive 3-year terms effective 1/1/03; terms are staggered.

Compensation: Per diem and reimbursement for travel expenses.

Liaison Agency: Developmental Disabilities Area Board #12

Contact: Vicki Smith, Executive Director

Phone: 909-890-1630

Address: 650 E. Hospitality Lane Suite 280, San Bernardino, CA 92408

Legal Authority: State Board provided by the Lanterman Developmental Disabilities Services Act of 1977.

Min. Qual.: To the the extent feasible, in the following proportions: 60% from persons with developmental disabilities or the immediate relatives, guardians, or conservators of these persons; 40% from representatives of the general public. Appointees shall have demonstrated interest and leadership in human service activities. Appointees shall not be employees of a state, local, or private agency or facility that provides services to a person with developmental disability, or be members of the governing board of any entity providing this service, when the service is funded in whole or in part with state funds. Appointees shall be residents of the area.

Purpose: Protect and advocate the rights of all persons in the area with developmental disabilities; conduct capacity building activities and provide advocacy for systemic change.

Duties:

Comments: 17 Members, 3 appointed by San Bernardino County Board of Supervisors. The remaining members are appointed from Inyo (3), Mono (3), and Riverside (3) counties, and the Governor (5).

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	McQueen, Stacy	Filled	Regular		At Large	Active	11/15/2011	12/31/2014	
2	Rogel, Chris	Filled	Regular		At Large	Active	3/26/2013	12/31/2015	
3	Perkins, Douglas E.	Filled	Regular		At Large	Active	1/28/2014	12/31/2016	

Board Roster For Developmental Disabilities Area Board #12

**Board Roster****Emergency Medical Care Committee**

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 15 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring Jan. 31 of appropriate year.

Term Limits:

Compensation:

Liaison Agency: Inland Counties Emergency Medical Agency (ICEMA)

Contact: **Phone:** 909-388-5823

Address: 515 N. Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Established by Ordinance 3495, adopted by the Board of Supervisors on 6/15/92, pursuant to CA Health & Safety Code section 1797.270. Previous EMCC and membership terminated effective 7/15/92. Ordinance ICEMA 11-01, adopted/approved by the Board of Supervisors on 4/19/11 and effective 30 days afterwards, amended County Code Sections 31.1101-31.1106 regarding the Emergency Medical Care Committee.

Min. Qual.: The Emergency Medical Care Committee shall consist of 15 members as follows: 1) Emergency department physician or trauma surgeon from an ICEMA designated Level I Trauma Hospital; 2) Emergency department physician or trauma surgeon from an ICEMA designated Level II Trauma Hospital; 3) Licensed registered nurse with minimum of 3 years' experience in an emergency department located in San Bernardino County (SBC) and currently certified as an ICEMA Mobile Intensive Care Nurse; 4) Fire chief with a minimum of 3 years' experience at Chief Officer level within SBC; 5) Private ambulance provider with minimum of 3 years' experience providing ambulance service within SBC; 6) Rep of an approved EMT-P training program located within SBC with a min. of 3 years teaching experience in EMS; 7) Hospital administrator currently employed by a hospital within SBC with a min. of 3 years' related experience; 8) Physician with a min. of 3 years' practicing experience in a basic emergency department (non-trauma) located within SBC; 9) City manager, deputy city manager or assistant city manager located within SBC with a min. of 3 years' experience; 10) Representative of permitted/authorized air ambulance provider with min. of 3 years' experience providing service within SBC; 11) Law enforcement rep with minimum of 3 years' experience, currently providing service within SBC; 12) Rep currently assigned to emergency medical dispatching in a secondary Public Safety Answering Point providing service within SBC with a min. of 3 years' experience; 13) Consumer advocate who has resided in SBC a min. of 3 years; 14) Licensed, ICEMA accredited field emergency medical technician-paramedic, currently functioning within the SBC pre-hospital care setting, with a minimum of 3 years' experience in the private sector; 15) Licensed, ICEMA accredited field emergency medical technician-paramedic, currently functioning within the SBC pre-hospital care setting, with a minimum of 3 years' experience in the public

Purpose: To act in an advisory capacity to the Board of Supervisors, and the local Emergency Medical Service agency on all matters relating to emergency medical services.

Duties: The EMCC shall annually review the operations of each of the following: 1) ambulance services operating within the County, and 2) emergency medical care offered within the County. The EMCC shall: 1) Review and comment on proposed EMS legislation, EMS plans, protocols and policies to be adopted by ICEMA, and report its findings to the ICEMA Executive Director and the Board as appropriate; 2) Perform additional duties and responsibilities as directed by state law, the Board of Supervisors or Sections 31.1101 through 31.1106 (or any successor sections) of the County Code; Annually report its observations and recommendations to the Board and ICEMA relative to its review of the ambulance services, emergency medical care and all other EMS matters relating to EMS in the County.

Comments: The terms shall be staggered so that no more than 2/3 of the terms of the total number of members shall expire in any 1 year period. Committee members shall serve at the pleasure of the Board of Supervisors and may be removed from the committee at any time only by the Board of Supervisors.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Mc Cafferty, Diana	Filled	Special	Private Ambulance Provider Representative	At Large	Active	1/29/2013	1/31/2017	
2	Holbrook, Jim	Filled	Special	EMT-P Training Program Representative	At Large	Active	3/22/2011	1/31/2015	
3	Koenig, Harris F.	Filled	Special	Hospital Administrator	At Large	Active	4/8/2014	1/31/2015	

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
4	Henson, Travis W.	Filled	Special	ER (non-trauma) Physician	At Large	Active	3/27/2012	1/31/2016	
5	Gillison, John R.	Filled	Special	City Manager Representative	At Large	Active	1/14/2014	1/31/2018	
6	Vacant	Vacant	Special	Consumer Advocate	At Large	Expired		1/31/2010	12/1/2009
7	Smith, Michael J.	Filled	Special	Fire Chief	At Large	Active	3/22/2011	1/31/2015	
8	Miller, Stephen	Filled	Special	Law Enforcement Representative	At Large	Active	1/10/2012	1/31/2016	
9	Andres, Art	Filled	Special	ICEMA Accredited EMT/Paramedic - Public Sector	At Large	Active	1/10/2012	1/31/2016	
10	Bell, Michael L.	Filled	Special	Emergency Medical Dispatching Representative	At Large	Active	10/7/2014	1/31/2015	
11	Francis, Allen C.	Filled	Special	Registered Nurse/ICEMA Mobile Intensive Care Nurse	At Large	Active	1/10/2012	1/31/2016	
12	Pennington, Troy W.	Filled	Special	Emergency Dept. Physician/Trauma Surgeon from ICEMA Designated Level II Trauma Hospital	At Large	Expired	6/7/2011	1/31/2014	
13	Cox, Roy G.	Filled	Special	Air Ambulance Provider Representative	At Large	Active	3/22/2011	1/31/2015	
14	Catalano, Richard D.	Filled	Special	Emergency Dept. Physician/Trauma Surgeon from ICEMA Designated Level I Trauma Hospital	At Large	Active	12/6/2011	1/31/2015	
15	Rodriguez, Arthur E.	Filled	Special	ICEMA Accredited EMT/Paramedic - Private Sector	At Large	Active	11/15/2011	1/31/2015	

Board Roster For Emergency Medical Care Committee

**Board Roster****Equal Opportunity Commission**

12/9/2014

Number and Type of Seats: **Regular** 10 **Alternate** 0 **Special** 1 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring 12/31 of appropriate year.

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Wendy Callis

Phone: 909-387-5582

Address: 157 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 2825, adopted 1/9/84. Amended by Ordinance 3732, adopted 8/25/98. Amended by Ordinance 3892, adopted 6/10/03. Stipend changed by Ord.3989, approved 9/12/06. Certain term end dates corrected by item #69 on 11/21/06 agenda. Amended by Ordinance No. 4148, adopted 8/23/11.

Min. Qual.: Members shall be qualified electors of the county and shall not hold any salaried county office or employment. Members of the commission shall be selected on the basis of interest in upholding high standards of public service employment, county productivity and the fair treatment of county employees, as well as knowledge of equal employment opportunity principles and personnel administration.

Purpose: The Equal Opportunity Commission was established to monitor and review the County's equal employment opportunity program and to advise the Board of Supervisors of progress in this area.

Duties: Review the County's Equal Employment Opportunity Plan and recommend changes and/or additions; act as liaison between the County and the community on the progress of the program; analyze departmental equal employment opportunity programs and report concerns; recommend policy changes; consult and make recommendations to department heads and administrators in the implementation of equal employment opportunity programs review employment policies and practices; prepare biennial report each even-numbered year on the County's progress in equal employment opportunity.

Comments: Consists of 11 members: 2 members appointed by each Supervisor and 1 member appointed at-large.

Members serve 4-year terms beginning Jan. 1 and expiring Dec. 31 of the appropriate year. Appointments shall continue in effect until a successor is appointed. Members serve at the pleasure of the board member who is responsible for the appointment except that the member appointed at large by the Board of Supervisors shall serve at the pleasure of a majority of the Board of Supervisors.

Name of commission changed from Affirmative Action Commission to Affirmative Action/Equal Opportunity Commission, 12/14/92, by Ordinance 3527. Amended by Ordinance 3732, 8/25/98. This Ordinance changed the name to Equal Opportunity Commission. Amended by Ordinance 3892, 6/10/03. This Ordinance revised the bylaws of the Equal Opportunity Commission; one major change was that commissioners shall serve a term of 4 years.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
11	Corral-Flores, Laura	Filled	Special	At-Large Appointee	At Large	Active	8/20/2013	12/31/2015	

Board Roster For Equal Opportunity Commission

**Board Roster****Fire Hazards and Hazardous Trees Appeals Board**

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 1 Statement of Eco. Interest Required: No**Office Term:****Term Limits:****Compensation:** Members serve without compensation.**Liaison Agency:** Land Use Services - Code Enforcement**Contact:** Phone: 909-387-4044**Address:** 385 N. Arrowhead Ave. , San Bernardino, CA 92415**Legal Authority:** Established by Ordinance 3586, adopted 9/20/94.**Min. Qual.:** The appeals board shall consist of 3 members: 1 member of the public appointed by the chairperson of the Board of Supervisors, whose term shall be coterminous with that of the appointing Chairman; 1 member designated by the County Fire Warden; 1 member designated by the Director of the Department of Environmental Health Services.**Purpose:** Purpose is to hear appeals from persons affected by abatement proceedings for fire hazards, hazardous trees and/or weed abatement issues.**Duties:****Comments:** Subject to Sunset Review per County Code 23.0310; Govt. Code 25845.(a),(h)**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Mulcare, Stephen W.	Filled	Special	Member of Public	At Large	Active	3/26/2013	1/31/2015	

Board Roster For Fire Hazards and Hazardous Trees Appeals Board



In-Home Supportive Services Advisory Committee

12/9/2014

Number and Type of Seats: Regular 1 Alternate 5 Special 10 Statement of Eco. Interest Required: No

Office Term: 2 years for regular members, 1 year for Alternates

Term Limits: 2 consecutive terms.

Compensation: \$60 per meeting, including alternate members.

Liaison Agency: Aging and Adult Services

Contact: Linda Nelson

Phone: 909-891-3916

Address: 686 East Mill Street , San Bernardino, CA 92415

Legal Authority: Established by Resolution 2000-244, adopted 10/31/2000 as mandated by Welfare & Institutions Code Section 12301.3. Alternates authorized by Resolution 2000-244 A-1, adopted 6/5/2001. Modified by Ord. 3842,9/8/03. Stipend changed by Ord.3989, approved 9/12/06.

Min. Qual.: Committee consists of 16 members, most appointed by the Board of Supervisors at the recommendation of the Department of Aging and Adult Services: 11 regular members (includes one position which is held by the Director of the County Department of Aging and Adult Services or his/her designee), and 5 alternate members with no voting privileges. No less than 50% of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or are recipients of IHSS services.

So long as the County has 500 (five hundred) or more recipients of services provided pursuant to Welfare & Institutions Code Section 12300, et seq., or Section 14132.95, at least two members shall be current or former users of in-home supportive services.

In addition to the above minimum standards, the Board of Supervisors may also appoint the following types of individuals: a County employee; individuals who represent organizations that advocate for people with disabilities or seniors; and individuals from community-based organizations that advocate on behalf of home care employees.

Additionally, the Director of the Department of Aging and Adult Services may designate a County employee to provide ongoing advice and support to the IHSS Advisory Committee.

Purpose: Committee members serve as advisors to improve the IHSS system for consumers and providers by being an ongoing conduit of information and advocacy to the Board of Supervisors, Public Authority, Department of Aging and Adult Services and the County of San Bernardino.

Duties: To submit recommendations to the Board of Supervisors on the preferred mode(s) of service to be utilized in the County for in-home supportive services, and make recommendations regarding the employer(s) of record for IHSS providers.

Comments:

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
2	Davis, Karen	Filled	Regular		At Large	Active	6/3/2014	10/31/2015	
3	Vacant	Vacant	Alternate		At Large	Expired		10/31/2012	
4	Sepulveda-Burchit, Kristie R.	Filled	Alternate		At Large	Active	10/21/2014	10/31/2015	
5	Brooks, Linda D.	Filled	Alternate		At Large	Expired	4/10/2012	11/1/2012	

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
6	Chastain, Barbara	Filled	Alternate	-Past/Present IHSS Provider	At Large	Expired	4/10/2012	11/1/2012	
7	Vacant	Vacant	Alternate	-Past/Present IHSS Consumer	At Large	Expired		11/1/2012	
8	Schlecht, Randy	Filled	Special	Past/Present IHSS Consumer	At Large	Active	6/3/2014	10/31/2015	
9	Chastain, Barbara	Filled	Special	Past/Present IHSS Consumer	At Large	Expired	6/3/2014	10/31/2014	
10	Brown, Sheila J.	Filled	Special	Past/Present IHSS Provider	At Large	Active	10/21/2014	10/31/2016	
11	Brown, Marcus	Filled	Special	Past/Present IHSS Consumer	At Large	Expired	6/3/2014	10/31/2014	
12	Travis, Brenda	Filled	Special	Past/Present IHSS Consumer	At Large	Active	6/3/2014	10/31/2015	
13	Brooks, Linda D.	Filled	Special	Past/Present IHSS Provider	At Large	Active	6/3/2014	10/31/2015	
14	Jackson, Janice	Filled	Special	Past/Present IHSS Consumer/Provider	At Large	Active	6/3/2014	10/31/2015	
15	Swayzer, Sharon	Filled	Special	Past/Present IHSS Consumer	At Large	Expired	12/7/2010	10/31/2012	
16	Strauch, Patti	Filled	Special	Past/Present IHSS Provider	At Large	Active	6/3/2014	10/31/2015	

Board Roster For In-Home Supportive Services Advisory Committee

**Board Roster****Indian Gaming Local Community Benefit Committee**

12/9/2014

Number and Type of Seats: Regular 0 Alternate 1 Special 5 **Statement of Eco. Interest Required:** Yes**Office Term:** 4 Years, expiring June 30 of app. year**Term Limits:****Compensation:****Liaison Agency:** Regional Parks**Contact:** Michael Delgado**Phone:** 909-387-2267**Address:** 777 E. Rialto Ave. , San Bernardino, CA 92415**Legal Authority:** Pursuant to SB 621. Item 14 on 4/18/06 BOS agenda recognizes that the Committee has established a provision for three (3) alternates to serve 4-year terms on the committee.**Min. Qual.:****Purpose:** To generally oversee the application and selection process for grants to local public agencies made possible by individual tribal accounts in the county.

Duties: Responsible for establishing all application policies and procedures for grants derived from Individual Tribal Casino Accounts and the County Tribal Casino Account; assessing eligibility of grant applications; and determining the appropriate amount for reimbursement from the aggregate County Tribal Account of demonstrated costs incurred by the County to administer the grant programs, not to exceed two (2) percent of the aggregate County Tribal Account in any fiscal year. Priorities for the receipt of grant moneys shall be for the purposes of law enforcement, fire services, emergency medical services, environmental impacts, water supplies, waste disposal, behavioral health, planning and adjacent land uses, public health, roads, recreation and youth programs, and child care promotions. Funds not allocated from an individual tribal account shall revert back to the Indian Gaming Special Distribution Fund.

Comments: Committee comprised of 2 representatives from the County, selected by the Board of Supervisors; 3 elected representatives from cities located within four miles of a tribal casino in the County, also selected by the BOS; and 2 representatives selected upon the recommendation of a majority of the tribes paying into the Gaming Special Distribution Fund (not appointed by the Board of Supervisors). Initial terms to be staggered with one term from County and cities to be initially 3 years, and one representative from the cities and tribes appointed for 2 years; after that, terms of office to be set as four-year terms.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Johnson, Rikke V.	Filled	Special	City Representative	At Large	Active	6/28/2011	6/30/2015	
3	Mc Callon, Larry K.	Filled	Special	City Representative	At Large	Active	6/19/2012	6/30/2016	
7	Vacant	Vacant	Special	City Representative	At Large	Active		6/30/2018	

Board Roster For Indian Gaming Local Community Benefit Committee



County of San Bernardino

Board Roster

Inland Empire Health Plan

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

Office Term: 2 years.

Term Limits:

Compensation: Public members receive \$200 per meeting and other expenses as approved by Board.

Liaison Agency: N/A

Contact: IEHP - Vickie Hargrove

Phone: 909-890-2000

Address: P.O. Box 19026 , San Bernardino, CA 92423

Legal Authority: Formed 7/26/94 by joint powers agreement 94-907 between San Bernardino and Riverside Counties, pursuant to Article 1, Chapter 5, Division 7 of Title 1, commencing with section 6500, of the California Government Code.

Min. Qual.: Board of Directors composed of 7 members: 2 members of San Bernardino County Board of Supervisors and 1 public member appointed by San Bernardino County Board of Supervisors; 2 members of Riverside County Board of Supervisors and 1 public member appointed by Riverside County Board of Supervisors; 1 joint public member appointed by the other 6 members. The public members appointed by each county may not be members of that county's Board of Supervisors and must reside in the county which appoints them. The joint public member may reside in either county.

Purpose: To be a leader in Managed Care by providing access to quality preventive and total health care services to Medi-Cal and Healthy Families populations of Riverside and San Bernardino Counties in a cost-effective manner, and to support the Safety Net/Indigent Care providers in partnership with traditional Medi-Cal providers.

Duties: 1. Provide Medi-Cal managed care systems or other health care systems to serve eligible residents. 2. Obtain funding and other resources from federal, state and local governments.

Comments: Plan has Web site: <http://www.iehp.org>

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
5	Zorn, Eileen	Filled	Special	San Bernardino County Public Member	At Large	Active	11/18/2014	12/11/2016	

Board Roster For Inland Empire Health Plan



Inland Empire HIV Planning Council

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 32 **Statement of Eco. Interest Required:** No

Office Term: 3 years, expiring on December 31 of the appropriate year (except Public Health Officers/state reps)

Term Limits: No more than two consecutive 3-year terms (**see comments for further information)

Compensation:

Liaison Agency: Public Health

Contact: Lily Mendoza

Phone: 909-387-6222

Address: 351 N. Mt. View , San Bernardino, CA 92415

Legal Authority: Established by IGA between San Bernardino and Riverside counties (Agreement 93-1043) on 10/26/93, pursuant to Sec. 2602 (b)(1) of Title 1 of the Ryan White Comprehensive AIDS Resources Emergency Act of 1990. New IGA (#07-0898) approved by BOS 10/23/07 replaces prior agreement approved 1/27/04. The Agreement designates San Bernardino County as the responsible administrative agent. New bylaws approved 8/26/08. IGA No. 09-21 approved 1/13/09. PC member changes approved 3/24/09. Amended bylaws approved 9/27/

Min. Qual.: Per Section 2602(b)(2) of Part A of the Public Health Services Act, the Planning Council shall include representatives of: A) health care providers, B) community-based and AIDS service organizations, C) social service providers, D) mental health and substance abuse providers, E) local public health agencies, F) hospital planning agencies or health care planning agencies, G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C, and historically underserved groups and subpopulations, H) non-elected community leaders, I) state government, J) grantees under Subpart II of Part C, K) grantees under Section 2671, or, if none are operating in the area, representatives of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area, L) grantees under other Federal HIV programs, and M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the penal system during the preceeding 3 years, and had HIV/AIDS as of the date on which they were released.

Purpose: Ensure the development of a client-centered, comprehensive continuum of care for persons living with HIV disease (PLWH) throughout the Transitional Grant Area (TGA). Provide effective planning for the TGA and promote development of HIV/AIDS health services, personnel, and facilities that meet identified health and support service needs in a cost-effective manner, reduce inefficiencies, and address the needs of uninsured, underinsured, and low-income HIV infected individuals.

Duties:

Comments: Council consists of a minimum of 18 members and a maximum of 32 members, including all federally mandated representatives, with all appointed by the San Bernardino County Board of Supervisors.

**Members selected to fill an unexpired term will serve for the remainder of that term, and shall be eligible for re-nomination to one full three-year term.

Per County Counsel, Board is statutorily required per 42 USC 300FF-12(b)and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Maldonado, Gabriel	Filled	Special	Riverside County Representative	At Large	Active	4/8/2014	12/31/2015	
2	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2014	5/20/2014
3	Huntsman, Danielle	Filled	Special	Riverside County Representative	At Large	Active	1/8/2013	12/31/2015	

Board Roster For Inland Empire HIV Planning Council

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
4	Contreras, Berta	Filled	Special	San Bernardino County Representative	At Large	Active	12/18/2012	12/31/2014	
5	Kaiser, MD, Cameron	Filled	Special	Riverside County Public Health Officer	At Large	Active	4/9/2013		
6	French, Gregory	Filled	Special	Riverside County Representative	At Large	Active	10/22/2013	12/31/2015	
7	Chan, Jerry	Filled	Special	San Bernardino County Representative	At Large	Active	5/20/2014	12/31/2014	
8	White, Lloyd G.	Filled	Special	San Bernardino County Representative	At Large	Active	6/19/2012	12/31/2014	
9	Cromwell, Shelia	Filled	Special	San Bernardino County Representative	At Large	Active	10/22/2013	12/31/2014	
10	Jackson III, Arturo	Filled	Special	Riverside County Representative	At Large	Active	8/5/2014	12/31/2016	
11	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2013	4/23/2013
12	Ohikhuare, Maxwell	Filled	Special	San Bernardino County Public Health Officer	At Large	Active	12/9/2008		
13	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2010	4/13/2010
14	Lopez, Albert	Filled	Special	San Bernardino County Representative	At Large	Active	10/22/2013	12/31/2015	
15	Katz, Marjorie	Filled	Special	State of California Representative	At Large	Active	4/8/2014		
16	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2016	
17	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2013	5/20/2014
18	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2010	
19	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2012	2/12/2013
20	Christenson, Dana E.	Filled	Special	San Bernardino County Representative	At Large	Active	11/15/2011	12/31/2014	
21	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2014	5/20/2014
22	Cockerill, Heather	Filled	Special	San Bernardino County Representative	At Large	Active	10/22/2013	12/31/2015	
23	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Active		12/31/2015	1/14/2014
24	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2013	7/23/2013

Board Roster For Inland Empire HIV Planning Council

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
25	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2011	6/17/2008
26	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2010	
27	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2011	8/24/2010
28	Ford-Watson, Lenora	Filled	Special	San Bernardino County Representative	At Large	Active	3/27/2012	12/31/2014	
29	Orr, Brande	Filled	Special	Riverside County Representative	At Large	Active	3/27/2012	12/31/2014	
30	Taylor, Jeffrey	Filled	Special	Riverside County Representative	At Large	Active	12/18/2012	12/31/2015	
31	Persad, Kamini	Filled	Special	State of California Representative	At Large	Active	8/5/2014		
32	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2010	

Board Roster For Inland Empire HIV Planning Council



County of San Bernardino

Board Roster

Inland Valley Development Agency (IVDA)

12/9/2014

Number and Type of Seats: Regular 3 Alternate 1 Special 0 **Statement of Eco. Interest Required:** Yes

Office Term:

Term Limits:

Compensation: \$100.00 for each meeting attended.

Liaison Agency: N/A

Contact: Nicole Birabent (Ext. 103) **Phone:** 909-382-4100

Address: 294 S. Leland Norton Way Ste 1, San Bernardino, CA 92408

Legal Authority: Formed on 2/12/90 by amended joint powers agreement 90-128 A-1, between the County of San Bernardino, City of San Bernardino, City of Colton and City of Loma Linda. IVDA formed by this agreement pursuant to Article I of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California and Health & Safety Code section 33320.5.

Min. Qual.: Governing Board of 18 members, 9 primary members and 9 alternates. 3 primary and 3 alternate members from County of San Bernardino must be elected officials of the County. 3 primary members must be appointed by official action of the Board of Supervisors; primary members designate their own alternates, who must also be elected officials of the County and may fully participate in the meetings they attend, including casting votes; 2 primary and 2 alternate members from City of San Bernardino; 2 primary and 2 alternate members from City of Colton; 2 primary and 2 alternate members from City of Loma Linda.

Purpose: To promote the redevelopment of the project area which will generally include the military facility known as Norton Air Force Base and certain areas adjacent and in proximity thereto, through the adoption of the redevelopment plan by the Inland Valley Development Agency (IVDA) in order to eliminate blight, promote the retention of existing and the creation of additional employment opportunities, and cause the orderly redevelopment of the project area in furtherance of health, safety and welfare of the members and the region within which the project area is located. The agency has the power to acquire the Norton Air Force Base property from the United States Government upon mutually agreeable terms and conditions, and to lease and operate the property.

Duties:

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Mc Cormick, Brian	Filled	Regular		At Large	Expired	6/15/1992	10/1/2002	

Board Roster For Inland Valley Development Agency (IVDA)



County of San Bernardino

Board Roster

Museum Commission

12/9/2014

Number and Type of Seats: Regular 10 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

Office Term: 3 years; Founder's Seat commissioner serves until replaced

Term Limits:

Compensation: Commissioners shall serve at the pleasure of the Board of Supervisors without compensation, but may be permitted their necessary travel and other expenses in the same manner as such are allowed to other County officers.

Liaison Agency: Museums

Contact: Leonard Hernandez

Phone: 909-798-8601

Address: 2024 Orange Tree , Redlands, CA 92373

Legal Authority: Established August 27, 1963, Ordinance 1101. Amended by Ord. 3888 on 5/13/03. Continued on 12/3/2013 by Board Policy #01-12.

Min. Qual.: Consists of 10 members: 2 members appointed from each supervisorial district. Residence within the supervisorial district shall not be a requisite to representation of that district. Ordinance No. 3888 (adopted May 13, 2003) added 11th member to Commission, Founder's Seat, which shall be recommended and nominated by the Museum Advisory Commission. The Founder's Seat commissioner shall have significantly contributed to the creation, establishment or continued development of the County Museum for a period of fifteen (15) or more years. In addition, the Founder's Seat commissioner shall have an intimate knowledge of the history and mission of the County Museum.

Purpose: To provide advice and assistance to the Board of Supervisors with regard to museum matters; review and advise in matters pertaining to acquisition, preservation and display of buildings, sites and artifacts of historical interest.

Duties:

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
11	Harry, Shirley A.	Filled	Special	Founder's Seat	At Large	Active	4/19/2011		

Board Roster For Museum Commission

**Board Roster****Ontario International Airport - Inter Agency Collaborative
(ONT-IAC)**

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No**Office Term:** Until replaced.**Term Limits:** No term limits.**Compensation:** None.**Liaison Agency:** N/A**Contact:** City of Ontario, Planning Dept. - Lorena Mejia**Phone:** 909-395-2276**Address:** 303 East "B" Street , Ontario, CA 91764**Legal Authority:** State Law provisions of the Alternative Process-County BOS and each affected city must individually determine the proper airport land use compatability planning in the county can be accomplished without the formation of an ALUC.
Public Utilities Code Section 21670.1(c)(2)**Min. Qual.:** The members representing the Participating Agencies should have land use, planning, and/or public hearing experience.**Purpose:** Inter Agency Collaborative (ONT-IAC) was formed to insure that new development is compatible with the Ontario International Airport (ONT) Influence Area (AIA). The ONT-IAC implements the policies and criteria of the Airport Land Use Compatibility Plan (ALUCP) to prevent future incompatible land uses surrounding ONT and minimizing the public's exposure to excessivie noise and safety hazards. The ALUCP does not address existing incompatible land uses and does not place any restrictions on the airport or its flight operations.**Duties:** The ONT-IAC Mediation Board is an official voting body established to formally hear disputes that are not resolved at the Technical Staff Group level. The ONT-IAC Mediation Board only reviews matters appealed to it by Affected Agencies.**Comments:** Agreement Approved - Agenda Item #47 6/5/12

Participating Agency - The agencies participating in this Agreement are San Bernardino County and the Cities of Chino, Fontana, Montclair, Ontario, Rancho Cucamonga and Upland. The ONT-IAC Mediation Board shall be comprised of elected or appointed officials of the Participating Agencies and two members representing the public. Participating Agencies representative should have land use, planning, and/or public hearing experience. Members of the ONT-IAC Mediation Board shall be appointed as follows:

- City of Ontario: Two members representing Ontario, appointed by the Ontario City Council.
- Los Angeles World Airports (LAWA): LAWA's Executive Director or his/her designee.
- Public: Two public representatives (at least one having aviation expertise), appointed by the Ontario City Council with recommendations from the other Participating Agencies.
- Other Participating Agency: Two members representing the Participating Agency within whose jurisdiction the disputed project is located, appointed by the Participating Agency's governing body (City Council or Board of Supervisors). If the agency with the disputed project is located within Ontario, the ONT-IAC Mediation Board for the disputed project shall consist of only a five-member board.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Ovitt, Gary C.	Filled	Special	Mediation Board Member	At Large	Active	8/20/2013		
2	Devereaux, Gregory C.	Filled	Special	Mediation Board Member	At Large	Active	8/20/2013		

Board Roster For Ontario International Airport - Inter Agency Collaborative (ONT-IAC)



County of San Bernardino

Board Roster

Oversight Board for Adelanto Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26.

Min. Qual.: One member shall be a Board of Supervisors member or designee; one member will be a public member;one member shall hold the largest Special District's seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX 126 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Christensen, Allen	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/24/2012		
2	Vacant	Vacant	Special	Public member	At Large	New			9/9/2014
3	Yuan, Lori M.	Filled	Special	Special District's seat	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Adelanto Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Apple Valley Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Wert, David	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Mahany, Kevin M.	Filled	Special		At Large	Active	4/10/2012		

Board Roster For Oversight Board for Apple Valley Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for City of Loma Linda Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member will be a public member. One member shall serve as the largest Special District representative seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Ostermann, Vikki	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Gonzales, Edward A.	Filled	Special	Public Member	At Large	Active	4/10/2012		
3	Headrick, Douglas D.	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for City of Loma Linda Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for City of San Bernardino Economic Development Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	O'Toole, Mary	Filled	Special	Member of the Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Harrison, Gloria M.	Filled	Special	Public member	At Large	Active	4/24/2012		

Board Roster For Oversight Board for City of San Bernardino Economic Development Agency



County of San Bernardino

Board Roster

Oversight Board for Community Redevelopment Agency of the City of Grand Terrace

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26.

Min. Qual.: One member shall be a Board of Supervisors member or designee and one shall be a public member. One member shall serve as the largest Special District representative seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Forbes, Bobbie K.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/9/2013		
2	Morga, Jesus C.	Filled	Special	Public member	At Large	Active	12/4/2012		
3	Saks, Cindy	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Community Redevelopment Agency of the City of Grand Terrace



County of San Bernardino

Board Roster

Oversight Board for Fontana Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26.

Min. Qual.: One member shall be a Board of Supervisors member or designee and one shall be a public member

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Brann, Kathryn	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/23/2013		
2	Mancha, Laura A.	Filled	Special	Public member	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Fontana Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Hesperia Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Russ, Paul R.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Otwell, Rebecca M.	Filled	Special	Public member	At Large	Active	9/24/2013		

Board Roster For Oversight Board for Hesperia Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Highland Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26.

Min. Qual.: One member shall be a Board of Supervisor member or designee and one shall be a public member. One member shall serve as the largest Special District representative.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Huff, Craig	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Haller, Richard E.	Filled	Special	Public member	At Large	Active	3/27/2012		
3	Saks, Cindy	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Highland Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Improvement Agency of the City of Big Bear Lake

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Walsh, Helen H.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Vacant	Vacant	Special	Public member	At Large	New			12/18/2012

Board Roster For Oversight Board for Improvement Agency of the City of Big Bear Lake



County of San Bernardino

Board Roster

Oversight Board for Inland Valley Development Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member and one member shall be a public member. One member shall serve as the largest Special District representative seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	O'Toole, Mary	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Varner, Sean S.	Filled	Special	Public member	At Large	Active	4/24/2012		
3	Headrick, Douglas D.	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Inland Valley Development Agency

**Board Roster****Oversight Board for Montclair Redevelopment Agency**

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No**Office Term:** Until replaced**Term Limits:****Compensation:****Liaison Agency:** CAO Administration**Contact:** Gary McBride**Phone:** 909-387-4599**Address:** 385 North Arrowhead Avenue , San Bernardino, CA 92415**Legal Authority:** Created pursuant to ABX1 26**Min. Qual.:** One member shall be a Board of Supervisors member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:**Comments:** Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.**Board Roster**

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Richardson, John	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Johnson, C. Tenice	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Montclair Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Needles Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall hold a library seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Deatly, Larry	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/24/2012		
2	Breault, Georgia C.	Filled	Special	Public member	At Large	Active	4/24/2012		
3	McBride, Gary	Filled	Special	Library seat	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Needles Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Ontario Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Olhasso, Mary Jane	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Espinoza, Alex	Filled	Special	Public member	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Ontario Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Rancho Cucamonga Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Olhasso, Mary Jane	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Tucker, Brian	Filled	Special	Public member	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Rancho Cucamonga Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Redevelopment Agency of the City of Barstow

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisor member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Darling, Gloria M.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/24/2012		
2	Hayhurst, Jeanette L.	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Barstow



County of San Bernardino

Board Roster

Oversight Board for Redevelopment Agency of the City of Chino

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Gates, Bradley S.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	George, Gary L.	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Chino



County of San Bernardino

Board Roster

Oversight Board for Redevelopment Agency of the City of Colton

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member. One member shall serve as the largest Special District representative seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Bikerstaff, Denise	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/23/2013		
2	Vacant	Vacant	Special	Public member	At Large	New			8/19/2014
3	Saks, Cindy	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Colton



County of San Bernardino

Board Roster

Oversight Board for Redevelopment Agency of the City of Redlands

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member. One member shall serve as the largest Special District representative Seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Wert, David	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	McBride, Gary	Filled	Special	Public member	At Large	Active	9/24/2013		
3	Saks, Cindy	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Redlands



County of San Bernardino

Board Roster

Oversight Board for Redevelopment Agency of the City of Rialto

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member. One member shall serve as the largest Special District representative seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Page, Bob	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Tidler, Dorothy P.	Filled	Special	Public member	At Large	Active	4/10/2012		
3	Headrick, Doug	Filled	Special	Special District Representative Seat	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Redevelopment Agency of the City of Rialto



County of San Bernardino

Board Roster

Oversight Board for the Redevelopment Agency of the County of San Bernardino

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** Yes

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall be a former representative (employee) of the Redevelopment Agency.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Smith, Dena M.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	DeMartz, Nick	Filled	Special	Public member	At Large	Active	3/27/2012		
3	Mayclin, Doug	Filled	Special	Former representative of the Redevelopment Agency	At Large	Active	3/27/2012		

Board Roster For Oversight Board for the Redevelopment Agency of the County of San Bernardino



County of San Bernardino

Board Roster

Oversight Board for the Town of Yucca Valley Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall hold the largest Special District's seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Cooper, David	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Dunn, Robert R.	Filled	Special	Public member	At Large	Active	3/27/2012		
3	Salvate, John	Filled	Special	Special District's seat	At Large	Active	4/24/2012		

Board Roster For Oversight Board for the Town of Yucca Valley Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Twentynine Palms Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: Board of Supervisors

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors members or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Mattos, Jerry F	Filled	Special	Member Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Gillick, R. Owen	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Twentynine Palms Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Upland Community Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Gates, Bradley S.	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Cable, Robert A.	Filled	Special		At Large	Active	4/10/2012		

Board Roster For Oversight Board for Upland Community Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Victor Valley Economic Development Authority

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Laurie Hunter

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall hold the largest Special District's seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	O'Toole, Mary	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Lamoreaux, Jason W.	Filled	Special	Public member	At Large	Active	5/8/2012		
3	Johnson, Charles N.	Filled	Special	Special District's seat	At Large	Active	4/24/2012		

Board Roster For Oversight Board for Victor Valley Economic Development Authority



County of San Bernardino

Board Roster

Oversight Board for Victorville Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to AB1X 26

Min. Qual.: One member shall be a Board of Supervisors member or designee; one member shall be a public member; one member shall hold the largest Special District's seat.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	O'Toole, Mary	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	3/27/2012		
2	Lindsay, Janice L.	Filled	Special	Public member	At Large	Active	3/27/2012		

Board Roster For Oversight Board for Victorville Redevelopment Agency



County of San Bernardino

Board Roster

Oversight Board for Yucaipa Redevelopment Agency

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Gary McBride

Phone: 909-387-4599

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: Created pursuant to ABX1 26

Min. Qual.: One member shall be a Board of Supervisors member or designee and one member shall be a public member.

Purpose: The Oversight Board has the fiduciary responsibility to the holders of enforceable obligations (as defined by statute) and the taxing entities that benefit from distributions of property tax and other revenue pursuant to Health and Safety Code section 34188. The Oversight Board is tasked with approving Successor Agency actions undertaken with respect to the dissolution and windup of redevelopment agencies under the Dissolution Act (AB X1 26), including: the establishment of new payment terms for outstanding loans; refunding of outstanding bonds or other debt and the setting aside of reserve funds relating to outstanding bonds; merging of project areas; continuing acceptance of federal or state grants or other forms of public or private assistance; reaching a compensation agreement with public agencies relating to the retention of properties by those agencies; establishment of a Recognized Obligation Payment Schedule (as defined by statute); a request to enter into an agreement with the city or county that formed the redevelopment agency; and a request to pledge property tax revenues. The Oversight Board will direct the Successor Agency to: dispose of assets and properties of the former redevelopment agency; terminate agreements that do not qualify as enforceable obligations; transfer of housing responsibilities, obligations and certain housing funds; terminate certain agreements with other public agencies obligating the former redevelopment agency to provide funding for debt service obligations; and determine whether contracts with third parties should be terminated or renegotiated.

Duties:

Comments: Per County Counsel, Board is statutorily required per Health & Safety Code section 34179; Bill ABX1 26 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Miller, Ken	Filled	Special	Member of Board of Supervisors or his/her designee	At Large	Active	4/10/2012		
2	Work, Denise A.	Filled	Special	Public member	At Large	Active	4/10/2012		

Board Roster For Oversight Board for Yucaipa Redevelopment Agency



County of San Bernardino

Board Roster

Public Safety Authority

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 4 years.

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Secretary

Phone: 909-387-3841

Address: 385 Arrowhead 2nd Fl, San Bernardino, CA 92415

Legal Authority: Joint Powers Authority dated 4/29/1968 between City of San Bernardino and County of San Bernardino.

Min. Qual.: All members of the governing board are to be electors of the county. Administered by a governing board of 4 members; 2 members appointed by the Board of Supervisors and 2 members appointed by the San Bernardino City Council.

Purpose: Acquisition of a site or sites for, and to acquire, construct, maintain, operate and lease public safety buildings for the detention and incarceration of prisoners, both adult and juvenile, of the City and County, including prisoner housing, interrogation, assembly, training and subsidiary areals together with any other building with facilities and appurtenances necessary.

Duties:

Comments: Secretary: Clerk of the Board of Supervisors

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	McBride, Gary	Filled	Special	County Delegate	At Large	Active	10/23/2012	1/31/2015	
4	Newcombe, Gerald M.	Filled	Special	County Delegate	At Large	Active	10/23/2012	1/31/2015	

Board Roster For Public Safety Authority

**Board Roster****Range Improvement Advisory Committee**

12/9/2014

Number and Type of Seats: **Regular** 5 **Alternate** 0 **Special** 1 **Statement of Eco. Interest Required:** No

Office Term: 3 years, upon adjournment of spring meeting in the appropriate year.

Term Limits: No term limits.

Compensation: Members shall receive no compensation and no reimbursement for any personal expenses.

Liaison Agency: Agriculture/Weights and Measures

Contact: John Gardner

Phone: 909-387-2115

Address: 777 E. Rialto Ave , San Bernardino, CA 92415

Legal Authority: Established 11/9/53, pursuant to the provisions of the Taylor Grazing Act of 1934 and CA Public Resources Code, Article 2, Section 8557.5. Bylaws approved by BOS 2/11/91 and amended 6/29/93 and 8/21/07.

Min. Qual.: Committee is composed of 5 lessees of land (grazing lease, administered under the Taylor Grazing Act) in San Bernardino County and one additional member to represent the interests of wildlife conservation. Members are appointed by the San Bernardino County Board of Supervisors. Members of the committee shall be selected from candidates recommended by the lessees of the land. Members serve at the pleasure of the Board of Supervisors. 3 Year terms with no more than one-third of the members terms expiring at one time. Members serve until a successor is appointed. Appointments to fill a vacancy shall be for the unexpired term. Terms expire upon adjournment of the spring meeting of the appropriate year (2nd Thursday of April per bylaws). One ex officio member appointed by the Board of Supervisors to represent the BOS, as secretary/treasurer.

Purpose: Purpose of committee is to review, comment, prioritize and recommend to the Board of Supervisors, plans or projects for range development and predator control to be funded by the United States grazing fees allocated to San Bernardino County.

Duties:

Comments: Per County Counsel, Board is statutorily required per Public Resources Code section 8557.5 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Kemper, Ron	Filled	Regular		At Large	Active	7/10/2012	4/15/2015	
2	Stone, Jon	Filled	Regular		At Large	Active	6/19/2012	4/15/2015	
3	Blair, Mark A.	Filled	Regular		At Large	Active	5/7/2013	4/15/2016	
4	Mitchell, William "Billy"	Filled	Regular		At Large	Active	4/8/2014	4/13/2017	
5	Fisher, Irene	Filled	Regular		At Large	Active	5/7/2013	4/15/2016	
6	Bell, Chuck H.	Filled	Special	Wildlife Conservation Position	At Large	Active	4/8/2014	4/13/2017	

Board Roster For Range Improvement Advisory Committee



County of San Bernardino

Board Roster

Regional Parks Advisory Commission

12/9/2014

Number and Type of Seats: Regular 7 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: Four years, ending on January 31 of the appropriate year

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Regional Parks

Contact: Beverly Pickens

Phone: 909-387-2577

Address: 777 E. Rialto Ave. , San Bernardino, CA 92415

Legal Authority: Established by board resolution 5/20/69. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Commission consists of 7 members; 1 representing each supervisorial district and 2 at-large.

Purpose: To provide a citizen body responsible to communities and the people of San Bernardino County to recommend policy regarding the development and operation of a well-balanced system of regional parks.

Duties: To inform the Board of Supervisors of activities related to regional parks to see that appropriate policies are established and administered.

Comments:

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Wormser, Barbara C.	Filled	Regular		At Large	Active	2/8/2011	1/31/2015	
5	Mitchell, Bob	Filled	Regular		At Large	Expired	12/18/2012	1/31/2014	

Board Roster For Regional Parks Advisory Commission



San Bernardino County Health Center Governing Board

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 13 **Statement of Eco. Interest Required:** No

Office Term: 2 years

Term Limits: No more than 2 consecutive terms

Compensation: Members serve without compensation, however they may be entitled to reimbursement for meals and/or mileage with Federal funds.

Liaison Agency: Public Health

Contact: Meaghan Ellis

Phone: 909-387-6225

Address: 351 N. Mt. View , San Bernardino, CA 92415

Legal Authority: Bylaws amended on 8/20/13 (Item 37), consistent with Resolution No. 2013-59, clarifying board composition of 9 consumer members and 4 non-consumer members. Bylaws amended via Resolution No. 2013-59 on 4/23/13 (Item 36), which increased the membership from 9 to 13. Established via Resolution No. 2011-220 on 11/15/2011 (Item 40).

Min. Qual.: All members must be residents of San Bernardino County. Membership includes 9 members who are consumers of the FQHC services and 4 non-consumer members. The consumer members will be representative of the user population of the FQHCs. The non-consumer members shall include the following: one member possessing expertise in the medical field, one member from San Bernardino County Human Services Administration, one member possessing expertise in mental health services, and one community member possessing expertise in community affairs, finance and banking, legal affairs, trade unions, or other commercial and industrial concerns.

Purpose: The purpose of the Governing Board is to act in conjunction with the Board of Supervisors to evaluate activities and to adopt Federally Qualified Health Center (FQHC) policies regarding the scope and availability of services, location and hours of service, and quality assurance procedures for the FQHCs.

Duties:

Comments: The Governing Board consists of 13 voting members. All appointments are at-large with the exception of the community member. That member will be appointed by the First District Supervisor, who represents the service area of the FQHCs.

Per County Counsel, Board is statutorily required per 42 CFR 51c.304; County Resolution; and, not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Rappe, Terry L.	Filled	Special	Consumer of FQHC Services	At Large	Active	9/23/2014	12/31/2014	
2	Williams, Kellee	Filled	Special	Consumer of FQHC Services	At Large	Active	9/23/2014	12/31/2014	
3	Vacant	Vacant	Special	Consumer of FQHC Services	At Large	Active		12/31/2014	12/2/2014
4	Bentley, Kimberly D.	Filled	Special	Consumer of FQHC Services	At Large	Active	9/23/2014	12/31/2015	
5	Ramirez, Lonnie	Filled	Special	Consumer of FQHC Services	At Large	Active	4/8/2014	12/31/2015	
6	Vacant	Vacant	Special	Medical Field Expertise Representative	At Large	Expired		12/31/2013	1/29/2013

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
7	Jahnke, Deborah F.	Filled	Special	San Bernardino County Human Services Administration Representative	At Large	Active	4/8/2014	12/31/2015	
8	Swift, William A.	Filled	Special	Mental Health Services Expertise Representative	At Large	Active	3/11/2014	12/31/2015	
9	Evey, Darryl J.	Filled	Special	Community Member Representative	At Large	Active	4/8/2014	12/31/2015	
10	Smith, Barbara	Filled	Special	Consumer of FQHC Services	At Large	Active	8/20/2013	12/31/2014	
11	Arguello, Martha	Filled	Special	Consumer of FQHC Services	At Large	Active	8/20/2013	12/31/2014	
12	Vacant	Vacant	Special	Consumer of FQHC Services	At Large	Active		12/31/2014	7/22/2014
13	Erwin, Timothy J.	Filled	Special	Consumer of FQHC Services	At Large	Active	1/14/2014	12/31/2015	

Board Roster For San Bernardino County Health Center Governing Board



Board Roster

Senior Affairs Commission

12/9/2014

Number and Type of Seats: Regular 12 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring first Monday of December in appropriate year (District and Professional)

Term Limits: May serve no more than 2 consecutive terms.

Compensation: None, but permitted necessary mileage to attend regular monthly meetings in accordance with the provision of the County Travel Code and such other fees and expenses that may be approved by the Board of Supervisors.

Liaison Agency: Aging and Adult Services

Contact: Debra Billings-Merlos

Phone: 909-891-3900

Address: 686 E Mill Street , San Bernardino, CA 92415

Legal Authority: Commission established on 7/2/73 by Ordinance No. 1827. Amended on 8/8/83 by Ordinance 2783; on 4/20/87 by Ordinance No. 3139; on 8/31/93 by Ordinance No. 3554; and on 8/12/03 by Ordinance No. 3897.

Min. Qual.: Commission shall consist of at least 16 members, but no more than 30 members, who are residents of the County of San Bernardino.

APPOINTED MEMBERS: 12 Members are appointed by the Board of Supervisors: 2 members from each supervisorial district and 2 members appointed at-large. The term of office of the appointed members shall be coterminous with the appointing supervisor; these shall be 4-year terms, expiring the first Monday of December in the appropriate year. The term of office of the at-large members shall be coterminous with the appointing Chairman of the Board; these shall be 2-year terms, expiring at the first Board of Supervisors meeting in January of the appropriate year.

PROFESSIONAL MEMBERS: At the recommendation of the Director of the Department of Aging, the Board of Supervisors may appoint up to 2 commissioners having relevant professional experience in fields including but not limited to: gerontology, social work, education, banking or financial management. The term of office of the Professional Members shall be for four years.

REPRESENTATIVE MEMBERS: The chairs of the Regional Council on Aging (RCA) or a designated member shall serve on the commission. In the event 1 or more of the chairs of the RCA is already a member of the Commission, he/she may continue to serve in the position of his/her choice. The RCA shall designate a representative in the event the chair elects to serve on the Commission in another position. The term of office of the representative members shall be coterminous with the term of office for the chairs of the RCA.

In no circumstances will any member occupy more than one seat on the Commission.

Purpose: Purpose is to serve as an advisory body and may make recommendations to the Board of Supervisors on policy matters related to the needs of senior citizens and the services available to meet those needs.

Duties:

Comments: Per County Counsel, Board is statutorily required per County Code section 12.3301; W&I sections 9400, 9402 and 9405 and not subject to Sunset Review.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
3	Na, James	Filled	Regular	Appointed	At Large	Active	12/18/2012	1/6/2015	

Board Roster									
<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
4	Wilder, David W.	Filled	Regular	Appointed	At Large	Active	12/18/2012	1/6/2015	
15	Rosen, Elaine S.	Filled	Special	Professional Member	At Large	Active	4/10/2012	12/5/2015	
18	Shubnell, Penny	Filled	Special	Professional Member	At Large	Active	11/15/2011	12/7/2015	
Board Roster For Senior Affairs Commission									



County of San Bernardino

Board Roster

Treasury Oversight Committee

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

Office Term: 4 years

Term Limits:

Compensation: No compensation specified at time of establishment.

Liaison Agency: Auditor-Controller/Treasurer/Tax Coll.

Contact: Phone: 909-387-6383

Address: 172 W 3rd St 1st Fl, San Bernardino, CA 92415

Legal Authority: Committee was established by board action 4/2/96, pursuant to government code section 27131.

Min. Qual.: Public members must have expertise in, or academic background in, public finance, or be economically diverse and bipartisan in political registration. May not be employed by an entity that has contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous 3 years. May not directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the committee. May not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for 3 years after leaving the committee.

Purpose: To review and monitor the San Bernardino County investment policy.

Duties:

Comments: Committee consists of 4 members: (a) Board of Supervisors Representative (need not be a member of the BOS), (B) Superintendent of Schools or his/her representative, (c) 2 public members (see requirements). Committee members shall be nominated by the Treasurer and confirmed by the Board of Supervisors per California Government Code section 27131.

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Morris, Garner C.	Filled	Special	Member of Public	At Large	Active	1/24/2012	1/31/2016	
4	Williams, David	Filled	Special	Member of Public	At Large	Expired	10/23/2012	1/31/2014	

Board Roster For Treasury Oversight Committee



Valley Transportation Services Board of Directors

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No**Office Term:** 3 years**Term Limits:** Maximum of two consecutive terms**Compensation:** Board members shall receive no compensation other than the reimbursement of reasonable expenses incurred on behalf of the San Bernardino Valley CTSA.**Liaison Agency:** N/A**Contact:** Jessica Jacquez VTrans**Phone:** 909-981-5099**Address:** 299 W. Foothill Blvd. Ste. 202 , Upland, CA 91786**Legal Authority:** On 9/01/10, the SANBAG Board of Directors approved the resolution designating the Valley Transportation Services (VTS), a public non-profit corporation, as the Consolidated Transportation Services Agency (CTSA) for the San Bernardino Valley. SANBAG, in accordance with Section 6680 of Title 21 of the California Code of Regulations, is the sole authority for this responsibility and administers 2% of Measure I funds dedicated to such an agency.**Min. Qual.:** The two members appointed by the San Bernardino County Board of Supervisors must be representative of the San Bernardino Valley area. Board members may be elected officials or members of the general public representative of the designated populations, but may not be employees of the identified appointing entities.**Purpose:** A)Improve the quality and effectiveness of transportaion services to senior citizens, persons with disabilities and persons of low income within the area described as the western portion of San Bernardino County including the cities of Chino, Chino Hills, Colton, Fontana, Grand Terrace, Highland, Montclair, Loma Linda, Ontario, Rancho Cucamonga, Rialto, San Bernardino, Upland and Yucaipa, referred to as the "San Bernardino Valley"; B)Identify, organize and service the special transit needs of senior citizens, persons with disabilities and persons of low income within the San Bernardino Valley; C)To provide support transit services to other agencies within the San Bernardino Valley.**Duties:****Comments:** The Board is comprised of 7 members who shall be appointed as follows:

- Three (3) appointed by SANBAG (must be representative of the San Bernardino Valley)
- Two (2) appointed by the San Bernardino County Board of Supervisors (must be representative of the San Bernardino Valley area)
- Two (2) appointed by Omnitrans (must be representative of the designated population)

Board Roster

<u>Seat No</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Amsler, Jacquelin	Filled	Special	San Bernardino County Representative	At Large	Active	11/19/2013	12/14/2016	
2	Hansberger, Dennis L.	Filled	Special	San Bernardino County Representative	At Large	Active	12/14/2010	12/14/2014	

Board Roster For Valley Transportation Services Board of Directors



Board Roster

Workforce Investment Board

12/9/2014

Number and Type of Seats: Regular 0 Alternate 0 Special 51 **Statement of Eco. Interest Required:** No

Office Term: 2 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation:

Liaison Agency: Workforce Development

Contact: Kristie Sandberg

Phone: 909-387-9886

Address: 215 N. D Street , San Bernardino, CA 92415

Legal Authority: Resolution 2000-90, adopted May 2, 2000, pursuant to the Workforce Investment Act of 1998. Amended bylaws approved 10/21/2008, Item 46. Resolution No. 2008-287, approved 10/21/2008, added five additional positions for representatives of labor organizations.

Min. Qual.: WIB membership consists of the following members appointed by the Board of Supervisors:

- a) Twenty-three (23) representatives of private-sector business in the local area (three at-large appointees, and four appointees from each Supervisorial District).
- b) Two (2) representatives of local educational institutions (at-large).
- c) Seven (7) representatives of organized labor (at-large).
- d) Two (2) representatives of community based organizations (including organizations representing individuals with disabilities and veterans)(at-large)
- e) Two (2) representatives of economic development agencies(at-large).
- f) Representatives from each of the mandated One-Stop partners(at-large).

One person may represent more than one mandated seat.

Purpose: The purpose of the Workforce Investment Board is to oversee a local cooperative relationship with the County that will most effectively satisfy the labor demand needs of the business community.

Duties: Identify unmet community needs including employer and labor force needs, and seek solutions and resources to mitigate or meet them. Create and implement a coordinated community plan that sets goals and objectives and under which other required plans will fall. Coordinate the resources of the public institutions in order to maximize workforce development and avoid duplication.

In cooperation with the Chief Local Elected Official (CLEO), the WIB will:

- Approve five-year local workforce investment plan.
- Appoint a Youth Council to coordinate local youth activities.
- Oversee the One-Stop employment and training system.
- Approve One-Stop operators.
- Approve a list of eligible providers of adult and dislocated worker employment and training services.
- Approve youth services based upon recommendations of the Youth Council.
- Approve and submit to the CLEO the WIB budget.
- Negotiate local performance measures with the Governor.

Comments: Per County Counsel, Board is statutorily required per 29 USC section 2832 and not subject to Sunset Review.

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
5	Marsden, Dale B.	Filled	Special	Adult Education (Mandated One-Stop Partner)*	At Large	Active	9/24/2013	1/31/2015	
6	Nickols, Patricia L.	Filled	Special	Community Svcs Block Grants (Mandated One-Stop Partner)	At Large	Expired	8/21/2012	1/31/2014	
7	Marshall, Wilfred L.	Filled	Special	Economic Development Agency	At Large	Active	1/28/2014	1/31/2016	
10	Weldy, Jonathan M.	Filled	Special	Private Sector Member	At Large	Active	3/26/2013	1/31/2015	
12	Shannon, Henry D.	Filled	Special	Post Secondary Voc Ed (Mandated One-Stop Partner)*	At Large	Active	12/17/2013	1/31/2016	
14	Hoover, Rodney B.	Filled	Special	Private Sector Member	At Large	Active	1/28/2014	1/31/2016	
17	Senior, Susan E.	Filled	Special	Vocational Rehabilitation Representative (Mandated One-Stop Partner)	At Large	Active	1/29/2013	1/31/2015	
20	Nackerman, Daniel	Filled	Special	Housing Authority (Mandated One-Stop Partner)	At Large	Active	12/18/2012	1/31/2015	
21	Watson, Gary	Filled	Special	Youth (Mandated One Stop Partner)	At Large	Active	1/28/2014	1/31/2016	
22	Watson, Gary	Filled	Special	Welfare-to-Work (Mandated One-Stop Partner)	At Large	Active	1/28/2014	1/31/2016	
25	Moseley, Bill J.	Filled	Special	Veteran's Rep (Mandated One-Stop Partner)	At Large	Active	7/8/2014	1/31/2016	
27	Silvestri, Jennifer A.	Filled	Special	Private Sector Member	At Large	Active	1/28/2014	1/31/2016	
28	Cooper, Eric K.	Filled	Special	Indian/Native American (Mandated One-Stop Partner)	At Large	Active	1/29/2013	1/31/2015	
29	Schaeffer, Suzanne Y.	Filled	Special	Job Corps (Mandated One-Stop Partner)	At Large	Active	11/4/2014	1/31/2016	
30	Long, Peggy	Filled	Special	Organized Labor Position	At Large	Expired	1/24/2012	1/31/2014	
34	Flournoy, Thomas L.	Filled	Special	Employment Service (Mandated One-Stop Partner)	At Large	Active	1/28/2014	1/31/2016	
35	Flournoy, Thomas L.	Filled	Special	Trade Adjustment Asst. (Mandated One-Stop Partner)	At Large	Active	1/28/2014	1/31/2016	
36	Flournoy, Thomas L.	Filled	Special	Unemployment Insurance (Mandated One-Stop Partner)	At Large	Active	1/28/2014	1/31/2016	

Board Roster For Workforce Investment Board

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
37	Flournoy, Thomas L.	Filled	Special	Vet's Employment Svcs (Mandated One-Stop Partner)	At Large	Active	1/28/2014	1/31/2016	
38	King, Lowell A.	Filled	Special	Community Based Organization	At Large	Active	12/17/2013	1/31/2016	
40	Lantsberger, Steven J.	Filled	Special	Economic Development Agency	At Large	Active	1/29/2013	1/31/2015	
41	Villarreal, Gabriel	Filled	Special	Organized Labor Position	At Large	Active	10/8/2013	1/31/2015	
42	Vacant	Vacant	Special	Title V-Older Americans Act (Mandated One-Stop Partner)	At Large	Expired		1/31/2014	11/5/2013
43	Watson, Gary	Filled	Special	Adult Worker (Mandated One-Stop Partner)	At Large	Active	1/28/2014	1/31/2016	
45	Watson, Gary	Filled	Special	Dislocated Worker (Mandated One-Stop Partner)	At Large	Active	1/28/2014	1/31/2016	
46	Williams, Joseph	Filled	Special	Community Based Organization	At Large	Active	1/29/2013	1/31/2015	
47	Mendenhall, Carl	Filled	Special	Organized Labor Position	At Large	Active	1/28/2014	1/31/2016	
48	Sierra Jr., Richard	Filled	Special	Organized Labor Position	At Large	Active	3/11/2014	1/31/2016	
49	Gauthier, John	Filled	Special	Organized Labor Position	At Large	Expired	1/24/2012	1/31/2014	
50	Benson, Frank T.	Filled	Special	Organized Labor Position	At Large	Expired	1/26/2010	1/31/2011	
51	Edwards, Richard L.	Filled	Special	Organized Labor Position	At Large	Active	1/29/2013	1/31/2015	

Board Roster For Workforce Investment Board